

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,	:	
	:	
	:	
	:	
Plaintiff,	:	
	:	
v.	:	Case No. 1:08-cv-06609-PAC
	:	
GIANLUCA DI NARDO,	:	Related Case: 08-cv-4520-PAC
CORRALERO HOLDINGS, INC.,	:	
OSCAR RONZONI,	:	
PAOLO BUSARDO,	:	
TATUS CORP., and	:	
A-ROUND INVESTMENT, SA	:	
	:	
Defendants.	:	
	:	

ORDER TO DISBURSE FUNDS TO PAY TAX OBLIGATIONS

The Court, having reviewed the Securities and Exchange Commission’s Motion to Disburse Funds to Pay Tax Obligations for the third quarter of 2020 and the supporting Declaration of Jude P. Damasco In Support of Request to Make Tax Payment (“Declaration”), and for good cause shown,

IT IS HEREBY ORDERED:

1. The Clerk of the Court shall issue a check on the Court Registry Investment System (“CRIS”) Account Number 08-cv-6609 under the case name designation “SEC v. Gianluca Di Nardo, et al.,” for the amount of \$1,000.00 payable to “Miller Kaplan Arase LLP SEC Trust Account” for the payment of federal tax obligations for the third quarter of 2020 as provided in the Declaration. The check shall contain the notation “SEC v. Di Nardo, et al.,” case number 1:08-cv-06609-PAC, EIN XX-XXX2381, Third Quarter FY 2020 Federal Estimated Tax Liabilities.

2. The Clerk shall send the check by certified mail to:

Miller Kaplan Arase LLP
275 Battery Street, Suite 1800
San Francisco, CA 94111

The Commission's counsel shall provide to the Court Registry the necessary overnight shipping information and the SEC's billing number.

Dated: August 31, 2020



UNITED STATES DISTRICT JUDGE